

OMAX/STEX/2022-23/ID

Date: 07th February, 2023

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

Completion of tenures of Independent Directors of the Company

Following 2 Directors of the Company completed their 2 terms of tenure ship as Independent Directors of the Company at 39th Annual General Meeting i.e. 30th September, 2022 of which voting results had also got declared on 01st October, 2022:

1. Mr. Triloki Nath Kapoor
2. Mr. Ramesh Chandra Vaish

Brief details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9th 2015, regarding the aforementioned Directors are mentioned below:

S.No.	Details of event required to be provided	Information of such events
1	Details of Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise.	It's mainly the cessation i.e. completion of total 2 terms as Independent Directors.
2	Date of completion of tenure	At AGM of the Company dated 30 th September, 2022 of which voting results declared on 01 st October, 2022.
3	Brief Profile	N.A.
4	Disclosure of relationship between Directors	N.A.

Explanation of Delay as per Regulation 30(6) of SEBI LODR:

1. It is submitted that the tenure of Mr. Triloki Nath Kapoor and Mr. Ramesh Chandra Vaish as Independent Director expired on the date of 39th Annual



General Meeting i.e. 30th September, 2022. Accordingly, the same may be considered as cessation of their office and not resignation of Independent Director. As such, they would not be available on Board w.e.f. 01st of October, 2022.

2. As we got busy in other AGM related compliance activities including declaration and submission of voting results, inadvertently this disclosure requirement w.r.t. completion of tenure of above said directors skipped our attention.

You are kindly requested to take this on your record.

Yours Sincerely,

For **OMAX AUTOS LIMITED**

Mohit Srivastava
(Company Secretary cum Compliance Officer)

